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CHANGSHOUHUA FOOD COMPANY LIMITED **長壽花食品股份有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1006)

POLL RESULTS OF ANNUAL GENERAL MEETING AND EXTRAORDINARY GENERAL MEETING

The Board announces that all resolutions proposed at the AGM and the EGM, both held on 25 May 2018 were duly passed.

POLL RESULTS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Changshouhua Food Company Limited (the “**Company**”) hereby announces that at the annual general meeting of the Company (the “**AGM**”) and the extraordinary general meeting of the Company (the “**EGM**”), both held on 25 May 2018, all resolutions proposed were duly passed by way of poll voting.

Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer for the purpose of vote-taking at the AGM and the EGM.

The poll results of the AGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To receive and consider the audited financial statements and the reports of the Directors and auditor of the Company and its subsidiaries for the year ended 31 December 2017.	243,197,495 (100%)	0 (0%)
2. To declare a final dividend for the year ended 31 December 2017.	243,197,495 (100%)	0 (0%)

Ordinary Resolutions	Number of Shares (%)	
	For	Against
3. (i) To re-elect Mr. Wang Mingliang as a Director.	243,169,495 (99.99%)	28,000 (0.01%)
(ii) To re-elect Mr. Huang Da as a Director.	243,169,495 (99.99%)	28,000 (0.01%)
(iii) To re-elect Mr. Liu Shusong as a Director.	242,067,895 (99.54%)	1,129,600 (0.46%)
(iv) To authorize the Directors to fix their remuneration.	234,140,495 (100%)	0 (0%)
4. To re-appoint BDO Limited as auditor of the Company and to authorize the Directors to fix its remuneration.	243,161,495 (100%)	0 (0%)
5. To grant a general mandate to the Directors to issue new shares of the Company.	220,618,370 (90.72%)	22,579,125 (9.28%)
6. To grant a general mandate to the Directors to repurchase shares of the Company.	243,197,495 (100%)	0 (0%)
7. To extend the general mandate to issue new shares by adding the number of shares repurchased.	220,626,277 (90.72%)	22,571,218 (9.28%)

As all or majority of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.

As at the date of the AGM, the total number of issued shares of the Company was 573,560,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the resolutions at the AGM.

The poll results of the EGM are as follows:

Ordinary Resolutions	Number of Shares (%)	
	For	Against
1. To approve the 2018 Master Supply Agreement and the annual caps for the three years ending 31 December 2020.	72,549,076 (100%)	0 (0%)
2. To approve the 2018 Sale and Purchase Agreement and the annual caps for the three years ending 31 December 2020.	72,549,076 (100%)	0 (0%)

Note: Please refer to the notice of EGM dated 3 May 2018 for details of the above resolutions.

As all of the votes were cast in favour of each of the resolutions, all resolutions were duly passed.

As stated in the circular of the Company dated 3 May 2018, SanXing Trade Co., Ltd. (“**SanXing Trade**”) was interested in 290,612,249 shares of the Company, representing approximately 50.67% of the entire issued share capital of the Company; Mr. Wang Mingxing was interested in 5,996,000 shares of the Company other than those held through controlled corporations, representing approximately 1.05% of the entire issued share capital of the Company. SanXing Trade and Mr. Wang Mingxing are deemed to be interested in the transactions contemplated under the 2018 Master Supply Agreement and the 2018 Sale and Purchase Agreement and therefore were required to abstain and have abstained from voting in favour of the ordinary resolutions at the EGM.

As at the date of the EGM, the total number of issued shares of the Company was 573,560,000 shares, the total number of shares entitling the shareholders of the Company to attend and vote on the ordinary resolutions was 276,951,751 shares. Save as disclosed, none of the other shareholders of the Company were required to abstain from voting at the EGM and there were no shares entitling the shareholders of the Company to vote only against the ordinary resolutions at the EGM.

By Order of the Board
Changshouhua Food Company Limited
Wang Mingxing
Chairman

Hong Kong, 25 May 2018

As at the date of this announcement, the Board consists of five executive Directors, namely Mr. Wang Mingxing, Mr. Wang Mingfeng, Mr. Wang Mingliang, Mr. Huang Da and Mr. Cheng Wenming, and three independent non-executive Directors, namely Mr. Wang Aiguo, Mr. Wang Ruiyuan and Mr. Liu Shusong.